

MINUTES OF SPECIAL MEETING  
SOUTHEAST CASS WATER RESOURCE DISTRICT  
HOUSTON ENGINEERING, INC.  
FARGO, NORTH DAKOTA  
AUGUST 23, 2013

The Southeast Cass Water Resource District met on August 23, 2013, at 7:30 a.m. at the offices of Houston Engineering, Inc., Fargo, North Dakota.

Present were Mark Brodshaug, Chairman; Dan Jacobson, Manager; Lance Yohe, Manager; Chad Engels, Engineer for the Board; Mark Bittner, Fargo Engineering Director; April Walker, Fargo City Engineer; Jeff Lewis, Red River Basin Commission; and representatives from Houston Engineering, Inc.

**Halstad upstream modeling**

Halstad upstream modeling was reviewed. The Southeast Cass Water Resource District did not take any action or make any motions at the meeting.

**Adjournment**

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

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Mark Brodshaug  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer